

Clerk
District Court

DEC 12 2005

For The Northern Mariana Islands
By _____
(Deputy Clerk)

LUMACTOD_E.ref

LEONARDO M. RAPADAS
United States Attorney
MARIVIC P. DAVID
Assistant U.S. Attorney
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910-5059
TEL: 472-7332
FAX: 472-7215

Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 00-00018
)	
Plaintiff,)	
)	PETITION TO REFUND
v.)	OVERPAYMENT OF
)	SUPERVISION COSTS; ORDER
EPITACIO LUMACTOD,)	
)	
Defendant.)	

PETITION

COMES NOW the United States of America, by and through its undersigned counsel, and respectfully petitions this Court for the entry of an order refunding the overpaid portion of the probation costs imposed against the Defendant and in support states as follows:

1. On May 3, 2002, sentence was imposed by this Court against Defendant EPITACIO LUMACTOD. A \$30,000.00 fine, a \$100.00 special assessment fee and the cost of his supervision were ordered. See Attachment "A."

2. Defendant EPITACIO LUMACTOD executed a Financial Obligation Agreement to pay the cost of supervision at \$235.52 per month for a total of \$14,131.20. See Attachment "B."

3. Defendant EPITACIO LUMACTOD paid his cost of supervision \$14,131.20 in full on May 5, 2005. See Attachment "C."

4. On November 17, 2005, this Court granted Defendant EPITACIO LUMACTOD's request for early termination of his probation and issued an amended judgment reducing Defendant EPITACIO LUMACTOD term of probation to forty-two months and 17 days.

5. The total cost of supervision is \$10,025.29 which is calculated as follows:

\$ 9,891.84 \$235.52 x 42 months

\$ 133.45 \$235.52 ÷ 30 (days of November) x 17 days

\$10,025.29 TOTAL COSTS

\$14,131.20 Amount collected (see attachment C)

\$ 4,105.91 Amount overpaid

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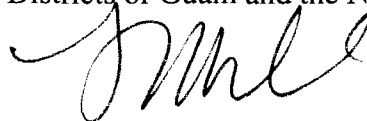
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6. Plaintiff respectfully requests that the Court refund the full amount of overpayment by issuing a check in the amount of \$4,105.91 to Eпитacio Lumactod and mailing the check to his last known address or attorney of record.

DATED this 7th day of December, 2005.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI



By:

MARIVIC P. DAVID
Assistant U.S. Attorney

AGREED AS TO FORM AND SUBSTANCE:

F. MICHAEL CRUZ
Chief Probation Officer
Districts of Guam and the NMI

By:



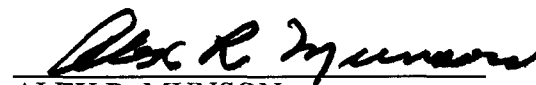
MELINDA N. BRUNSON
U.S. Probation Officer

ORDER OF REFUND

Based upon the foregoing, the overpaid portions of the cost of supervision in the amount of \$4,105.91 shall be refunded to defendant Eпитacio L. Lumactod and the check mailed to his last known address or attorney of record.

DATED:

12-12-2005



ALEX R. MUNSON
Chief Judge
District Court for the Northern
Mariana Islands

RECEIVED

DEC 12 2005

United States District Court

District of the Northern Mariana Islands

UNITED STATES OF AMERICA
V.

EPITACIO L. LUMACTOD

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: CR-00-00018-001

Vicente Salas, Esq.

Defendant's Attorney

COPY on

Original Filed
on this date

THE DEFENDANT:

☒ pleaded guilty to count(s) I

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

MAY 03 2002

Clerk
District Court
For the Northern Mariana Islands

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. §666(a)(2)	Bribery Concerning Programs Receiving Federal Funds	02/29/2000	I

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 0

Defendant's Date of Birth:

Defendant's USM No.: 00226-005

Defendant's Residence Address:

Koblerville

Saipan, MP 96950

Defendant's Mailing Address:

P.O. Box 503800

Saipan, MP 96950

05/03/2002

Date of Imposition of Judgment

Alex R. Munson
Signature of Judicial Officer

Hon. Alex R. Munson, Chief Judge

Name and Title of Judicial Officer

May 3, 2002
Date



DEFENDANT: EPITACIO L. LUMACTOD
CASE NUMBER: CR-00-00018-001

PROBATION

The defendant is hereby sentenced to probation for a term of Five Years

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter.

☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: EPITACIO L. LUMACTOD
CASE NUMBER: CR-00-00018-001

SPECIAL CONDITIONS OF SUPERVISION

The term of probation will commence immediately and will require the defendant comply with the following conditions:

1. That the defendant shall not commit another federal, state, or local crime;
2. That the defendant shall comply with the standard conditions of Probation as set forth by the U.S. Probation Office;
3. That the defendant shall not possess a firearm or other dangerous weapon;
4. That the defendant shall refrain from any unlawful use of a controlled substance. The mandatory condition for urinalysis as set forth in 18 U.S.C. §3563 (a)(4) is hereby suspended in that the defendant's presentence report indicates he has no history of substance abuse;
5. That the defendant shall maintain gainful employment;
6. That the defendant shall pay a fine of \$30,000 immediately following sentencing. The payment of the fine shall be made to the United States District Court of the Northern Mariana Islands, P.O. Box 500687, Saipan, MP 96950, Attention Clerk of Court; and
7. That the defendant shall pay for the cost of his supervision during his term of Probation.

DEFENDANT: EPITACIO L. LUMACTOD
CASE NUMBER: CR-00-00018-001

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	Assessment	Fine	Restitution
TOTALS	\$ 100.00	\$ 30,000.00	\$ 0.00

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

Name of Payee	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or Percentage of Payment
---------------	--------------------------	----------------------------------	---

TOTALS \$ 0.00 \$ 0.00

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: EPITACIO L. LUMACTOD
CASE NUMBER: CR-00-00018-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 30,100.00 due immediately, balance due
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or
- C ☐ Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ Defendant Name, Case Number, and Joint and Several Amount:

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.

**U.S. PROBATION OFFICE
DISTRICTS OF GUAM AND THE NORTHERN MARIANA ISLANDS**

FINANCIAL OBLIGATION AGREEMENT

NAME: LUMACTOD, Epitacio REG. NO.: 00226-005

I understand that as part of my sentence in Docket Number: 00-00018-001
of the United States District Court, District of the Northern Mariana Islands, the Court has
ordered the following monetary obligation be paid by me:

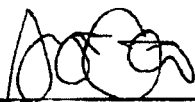
☐ Restitution

☐ Fine

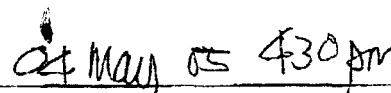
X Other: Cost of Supervision - \$14,131.20 (\$235.52 x 60 months)

I understand the full amount to be paid is \$ 14,131.20 I agree to make monthly
payments in the amount of IN FULL effective May 5, 2005 and continuing
month thereafter, until this obligation is paid in full. I also understand that should my financial
situation improve, my monthly payments will increase accordingly.

I understand that failure to make these court ordered payments constitutes a violation of
my probation/parole/supervised release and could result in a warrant being issued for my arrest.



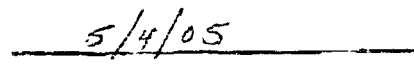
DEFENDANT



DATE



WITNESS



DATE

Comments:

Original to File
Copy to Probationer/Parolee/Releasee



FILE

AO 82
(Rev. 08/01)

ORIGINAL

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
DISTRICT OF THE NORTHERN MARIANA ISLANDS

7281

RECEIVED FROM: EPITACIO L. LUMACTOD
P.O. BOX 503800
SAIPAN, MP 96950

CASE NUMBER OR OTHER REFERENCE		ACCOUNT	AMOUNT	
<u>CR-00-00018-001</u>				
FUND		<u>50400</u>	<u>14,131</u>	<u>20</u>
6855	Deposit Funds			
	Registry Funds			
086900	Filing Fees			
322350	Copy Fees			
322360	Miscellaneous Fees			
092037	Noticing Fees			
143500	Interest Deposits to U.S.			
323800	Recovery - Court Costs			
504100	Crime Victims Fund			
507310	U.S. Trustee System Fund			
106000	Forfeitures of Unclaimed Monies			
		TOTAL	<u>\$14,131</u>	<u>20</u>

* Last two digits same as last two digits of DO symbol

COST OF SUPERVISION (235.52 X 60 MONTHS)PAID IN FULL (\$14,000.00 CASH / \$131.20 CHECK)Check and drafts are accepted subject to collection
and full credit will only be given when the check or
draft has been accepted by the financial institution
on which it was drawn.

DATE	CASH	CHECK	M.O.	CREDIT
<u>05/05/2005</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DEPUTY CLERK

#11322

EXHIBIT

C

UNITED STATES DISTRICT COURT

District of

UNITED STATES OF AMERICA

V.

EPITACIO LUMACTOD aka "TOOTS"

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: CR-00-00018-001

USM Number:

VICENTE SALAS, ESQ.

Defendant's Attorney

Date of Original Judgment: 05/03/2002

(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- ☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- ☐ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

- ☒ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(c))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
- ☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1
- ☐ pleaded nolo contendere to count(s) _____ which was accepted by the court.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

COPY of
Original Filed
on this date

NOV 18 2005

The defendant is adjudicated guilty of these offenses:

Clerk
District Court
for The Northern Mariana Islands

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. §666(a)(2)	Bribery Concerning Programs Receiving Federal Funds	2/29/2000	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, resider, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/17/2005

Date of Imposition of Judgment

Signature of Judge

ALEX R. MUNSON

Name of Judge

CHIEF JUDGE

Title of Judge

Date

November 18, 2005



DEFENDANT: EPITACIO LUMACTOD aka "TOOTS"
CASE NUMBER: CR-00-00018-001

Judgment—Page 2 of 5

PROBATION

The defendant is hereby sentenced to probation for a term of:

* 42 months and 17 days

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter as determined by the court.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court as well as with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

AO 245C (Rev. 06/05) Amended Judgment in a Criminal Case
Sheet 4C — Probation

(NOTE: Identify Changes with Asterisk)

DEFENDANT: EPITACIO LUMACTOD aka "TOOTS"
CASE NUMBER: CR-00-00018-001

Judgment—Page 3 of 5

SPECIAL CONDITIONS OF SUPERVISION

The term of probation will commence immediately and will require the defendant comply with the following conditions:

1. That the defendant shall not commit another federal, state, or local crime;
2. That the defendant shall comply with the standard conditions of Probation as set forth by the U.S. Probation Office;
3. That the defendant shall not possess a firearm or other dangerous weapon;
4. That the defendant shall refrain from any unlawful use of a controlled substance. The mandatory condition for urinalysis as set forth in 18 U.S.C. §3563 (a)(4) is hereby suspended in that the defendant's presentence report indicates he has no history of substance abuse;
5. That the defendant shall maintain gainful employment;
6. That the defendant shall pay a fine of \$30,000 immediately following sentencing. The payment of the fine shall be made to the United States District Court of the Northern Mariana Islands, P.O. Box 500687, Saipan, MP 96950, Attention Clerk of Court. Further, any balance owing shall be paid in a payment agreement to be determined by the probation officer; and
7. That the defendant shall pay for the cost of his supervision during his term of Probation in a payment agreement to be determined by the Probation Officer.

DEFENDANT: EPITACIO LUMACTOD aka "TOOTS"
CASE NUMBER: CR-00-00018-001**CRIMINAL MONETARY PENALTIES**

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ 30,000.00	\$ 0.00

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified other in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
----------------------	--------------------	----------------------------	-------------------------------

TOTALS	\$ _____	\$ _____
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on after September 13, 1994, but before April 23, 1996.

DEFENDANT: EPITACIO LUMACTOD aka "TOOTS"
CASE NUMBER: CR-00-00018-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 30,100.00 due immediately, balance due
☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
 The defendant shall pay his fine and cost of probation in a payment agreement to be determined by the probation officer.
 * It is further ordered that the U.S. Probation Office shall take such steps as are necessary to insure that the pre-paid but unused costs of monitoring are returned to the defendant expeditiously.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.